

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
*Special Called Meeting*  
AGENDA**

**Lumpkin County Park & Recreation Community Center  
Activity Room Main  
365 Riley Road  
Dahlonega, Georgia  
April 1, 2010  
*Immediately Following 9:00 A.M. Work Session***

**I. CALL TO ORDER**

Chairman Raber

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- Issue Alcoholic Beverage License
  - Kajal Alpesh Patel for Jerry's Superette located at 776 Highway 52 East, Dahlonega, GA 30533
- **Justice Center Contracts**
  - Dusoul Company, Inc. d/b/a/ TSAV - Justice Center Audio Visual (*SPLOST Mgmt. Kevin Hamby*)

**IV. ANNOUNCEMENTS**

**V. EXECUTIVE SESSION** (*Land Acquisition, Litigation and Personnel matters*)

**VI. ADJOURN**

Chairman Raber

**MINUTES OF THE SPECIAL CALLED MEETING  
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

April 1, 2010

**CALL TO ORDER**

Chairman Raber began the work session at 10:49 a.m. in the Lumpkin County Park & Recreation Center Activity Room Main. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

**APPROVAL OF AGENDA**

***Motion:** Commissioner Stowers made a motion to approve the agenda which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

**NEW BUSINESS**

Issue Alcoholic Beverage License

Kajal Alpesh Patel for Jerry's Superette located at 776 Highway 52 East, Dahlonega, GA 30533

***Motion:** Commissioner Scott moved to approve this license. The motion was seconded by Clarence Stowers and approved by District Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

Justice Center Contracts

Dusoul Company, Inc. d/b/a/ TSAV - Justice Center Audio Visual

This contract is for the audiovisual systems specified in the Request for Proposal from Lumpkin County.

Term: March 29, 2010 – June 1, 2010

Amount: \$163,227.00

***Motion:** Commissioner Stowers made a motion to approve this contract which was seconded by Commissioner Scott. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion and the motion carried.*

Following this vote the issue of the Head Start parking lot was raised. Kevin Hamby and County Manager Kelley both stated that paving the Head Start parking lot is *not* included in the Justice Center bid and has not been approved by the board. Kevin Hamby has sent a letter to the contractor to that affect.

***Motion:** Chairman Raber made a motion directing the County Attorney to write a detailed letter to Ronald Fortner Trucking Paving, Inc stating that the Head Start parking lot has not been approved for paving. The motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.*

**EXECUTIVE SESSION (Land Acquisition, Litigation and Personnel matters)**

***Motion:** Commissioner Bowden moved to go into executive session which was seconded by Clarence Grindle. The motion was approved by Commissioners Scott, Bowden, Stowers and Grindle and the board entered executive session at 11:05 a.m.*

***Motion:** Commissioner Stowers made a motion to come out of executive session. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried and the board reentered regular session at 11:57 a.m.*

**ANNOUNCEMENTS**

Chairman announced that no votes were needed and the board had nothing to report from the executive session.

**ADJOURN**

***Motion:** Commissioner Bowden moved to adjourn the meeting at 11:58 a.m. which was seconded by Bill Scott. That motion was approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

4/15/10

Date

John Raber

John Raber, Chairman  
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac

Ruth A. Bohac  
Clerk, Lumpkin County